

**OCTOBER 2, 2007 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

**9:05 A.M. BOARD OF EQUALIZATION MEETING
SEE SEPARATE AGENDA**

- 1. MINUTES OF SEPTEMBER 18 , 2007 MEETING**
- 2. COUNTY ATTORNEY - DISCUSSION AND POSSIBLE ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN HALL COUNTY AND THE NEBRASKA SUPREME COURT REGARDING DRUG COURT.**
- 2b DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION TO ISSUE INDUSTRIAL DEVELOPMENT BONDS FOR HORNADAY MANUFACTURING PROJECT.**
- 3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**
- 4. MIKE DARBORO - UPDATE FROM CENTRAL DISTRICT HEALTH DEPARTMENT REGARDING A HALL COUNTY PUBLIC HEALTH EXERCISE**
- 5. PUBLIC WORKS SET THE BID OPENING FOR SHADY BEND ROAD ASPHALT OVERLAY FOR OCTOBER 16 AT 10:00 AM WITH BIDS DUE OCTOBER 15 AT 5:00 PM**
- 6. APPROVE SPECIAL DESIGNATED LIQUOR LICENSE FOR GRAND ISLAND SKEET CLUB FOR OCTOBER 30, 2007**
- 7. DISCUSSION AND APPROVAL OF LETTER OF SUPPORT FOR ICE PRESENCE (POSSIBLE OFFICE SPACE AND DETENTION SPACE) AT NEW JAIL FACILITY (ARNOLD)**
- 8. a AUTHORIZE CHAIR TO SIGN AGREEMENT WITH NEBR DEPT OF ROADS FOR PROJECT NO. RPT- C401(208) HALL COUNTY TRANSPORTATION**

8b AUTHORIZE CHAIR TO SIGN AGREEMENT WITH NEBR DEPT OF ROAD FOR PROJECT NO. RPT-P40A(028 HALL CO PUBLIC TRANSPORTATION SYSTEMS

9. DISCUSSION AND POSSIBLE ACTION REGARDING SALARY SURVEY (ERIKSEN)

10. DISCUSS AND TAKE ACTION ON CONTRACT WITH AUFDEMBERGE ARCHITECTURE FOR RENOVATION AT HALL COUNTY COURTHOUSE (ARNOLD)

11. EXECUTIVE SESSION – PERFORMANCE EVALUATION

12. DISCUSSION ON CLOSING TIME FOR CHRISTMAS EVE DAY

13. REGIONAL PLANNING – COMMUNICATIONS

14. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

14a ADDED 10/1/07 8:50 a.m. APPROVE EARLY CLAIM FOR DR. KING JAIL MEDICAL CONTRACT

15. OFFICE REPORTS – none on file

16. HALL COUNTY TRESURER’S MISCELLANEOUS RECEIPTS

17. COMMUNICATIONS – 1. Letter from Nebraska Department of DEQ regarding application for Robb Feedyard., Inc. – for a concentrated animal feeding operation

18. COMMITTEE OR BOARD MEMBERS REPORTS

19. NEW OR UNFINISHED BUSINESS – The county board will not be able to take action on non agenda items.

ADJOURNMENT

REMINDER – The County Board meeting may be viewed on GITV Cable Channel 56 Saturday and Sunday at 1:00 p.m.